

CITY COUNCIL MEETING AUGUST 16, 2016 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted September 2 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

Arrived 6:05

AGENDA ITEM

VOTES

Executive Session (Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a))	X Approved N/A	Denied	Amended
		Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh		
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Acquisition and Disposition Concerning Property in Louisville			

REPORT – DISCUSSION/ DIRECTION /ACTION – REAL PROPERTY ACQUISITION AND DISPOSITION

REGULAR MEETING

Consent Agenda

- A. Approval of Bills
- B. Approve August 2, 2016 Minutes
- C. Approve 6 PM Start Time for August 23 City Council Study Session
- D. Approve Resolution No. 39, Series 2016 – A Resolution Approving an Intergovernmental Agreement By and Between the City of Louisville and the Boulder County Clerk and Recorder for the Conduct and Administration of the 2016 General Election to be Held November, 8, 2016
- E. Approve Resolution No. 40, Series 2016 – A Resolution Establishing Refuse, Recyclables and Compostables Collection and Disposal Fees Effective September 1, 2016 for the City of Louisville, Colorado
- F. Approval of US 36 Mayors and Commissioners Coalition and 36 Commuting Solutions Policy Agenda ***moved to regular agenda***

X Approved

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley
Stolzmann

**Denied
Yes**

X
X
X
X
X
X
X

**Amended
No**

REGULAR ITEMS	VOTES
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A. 725 LINCOLN AVENUE LANDMARKING AND PRESERVATION GRANT

- 1. RESOLUTION No. 41, SERIES 2016 – A RESOLUTION DESIGNATING THE BLACK FAMILY HOUSE LOCATED AT 725 LINCOLN AVENUE A HISTORIC LANDMARK**

**X Approved
N/A**

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

**Denied
Other**

Yes

X
X
X
X
X
X
X

**Amended
No**

- 2. RESOLUTION No. 42, SERIES 2016 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR SEWER REPAIR AT THE BLACK FAMILY HOUSE LOCATED AT 725 LINCOLN AVENUE**

**X Approved
N/A**

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

**Denied
Other**

Yes

X
X
X
X
X
X
X

**Amended
No**

B. RESOLUTION NO. 43, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) AND SPECIAL REVIEW USE (SRU) TO ALLOW FOR THE CONSTRUCTION OF A NEW BUILDING WITH 5,700 SF OF COMMERCIAL SPACE, THE REMODEL OF THE EXISTING HOUSE, AND OUTDOOR SALES AT 824 SOUTH STREET, LOT 1, BLOCK 5, LOUISVILLE OLD TOWN	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
C. ORDINANCE NO. 1726, SERIES 2016 – AN ORDINANCE OF THE CITY OF LOUISVILLE, COLORADO AUTHORIZING AND APPROVING A LEASE PURCHASE FINANCING FOR SOLAR PANELS WITH ALPINE BANK AND, IN CONNECTION THEREWITH, CERTAIN RELATED DOCUMENTS AND TRANSACTIONS – 2nd Reading – Public Hearing – Advertised <i>Daily Camera</i> 08/07/2016	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
D. ORDINANCE NO. 1727, SERIES 2016 – AN ORDINANCE AMENDING SECTIONS 13.08.040 AND 13.08.180 AND SECTION 13.12.020 OF THE LOUISVILLE MUNICIPAL CODE REGARDING WATER SERVICE REGULATIONS AND WATER TAP FEES – 2nd Reading – Public Hearing – Advertised <i>Daily Camera</i> 08/07/2016	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

**E. DISCUSSION/DIRECTION/ACTION
 – NINTH AMENDED
 EMPLOYMENT AGREEMENT
 (CITY MANAGER MALCOLM
 FLEMING)**

X Approved
 N/A

Denied
Other_____

Yes **No**

Bob Muckle
 Jeff Lipton
 Jay Keany
 Chris Leh
 Susan Loo
 Dennis Maloney
 Ashley Stolzmann

X
 X
 X
 X
 X
 X
 X

**US 36 Mayors and Commissioners
 Coalition and 36 Commuting
 Solutions Policy Agenda *moved from
 consent agenda***

X Approved
 N/A

Denied
Other_____

Yes **No**

Bob Muckle
 Jeff Lipton
 Jay Keany
 Chris Leh
 Susan Loo
 Dennis Maloney
 Ashley Stolzmann

X
 X
 X
 X
 X
 X
 X

Adjourned at 8:56 pm.